

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013901

FILED
Jan 16, 2008
Secretary of State

Entity Name: NEO TOKYO TECHNOLOGIES, INC.

Current Principal Place of Business:

1720 W 60 STREET
3
HIALEAH, FL 33012

New Principal Place of Business:

8999 NW 117TH STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

1720 W 60 STREET
3
HIALEAH, FL 33012

New Mailing Address:

8999 NW 117TH STREET
HIALEAH GARDENS, FL 33018

FEI Number: 20-0644220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICART ENTERPRISES, CORP.
1720 W 60 STREET
3
HIALEAH, FL, FL 33012 US

Name and Address of New Registered Agent:

RICART ENTERPRISES, CORP.
8999 NW 117TH STREET
HIALEAH GARDENS, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICART, JOSHUA A
Address: 8999 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA A RICART

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date